



State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

TO: STATE MINERAL AND ENERGY BOARD MEMBERS

FROM: FREDERICK D. HECK *by E.F.*
PETROLEUM LANDS DIRECTOR
OFFICE OF MINERAL RESOURCES

DATE: SEPTEMBER 11, 2013

LEGAL AND TITLE CONTROVERSY COMMITTEE AGENDA

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board will be held on September 11, 2013, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana.

Items on the Agenda are as follows:

1. A request for final approval of an Operating Agreement by and between the State Mineral and Energy Board and S2 Energy 1, LP, to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbons, which proposal allocates to the State a State Production Interest equal to 21% before payout, increasing to 23% after payout, in and to the operating tract, covering a portion of former State Lease No. 14795, said operating tract containing 240.00 acres, more or less, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 13-27.
2. A request for final approval of an Operating Agreement by and between the State Mineral and Energy Board and Linder Oil Company, to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbons, which proposal allocates to the State a State Production Interest equal to 25% before payout, increasing to 25.5% after payout, in and to the operating tract, covering a portion of former State Lease No. 17916, said operating tract containing 10.17 acres, more or less, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 13-28.

3. A request for final approval of a Lease Extension and Amendment by and between the State Mineral and Energy Board and ETROA Resources, LLC, whereas said parties desire to amend Paragraph 2 of the Subject Lease amending the primary term from 3 years to 3 years 6 months, with an option by Lessee to extend an additional 6 months and the royalty percentage in Paragraph 6 is increased from 21.5% to 22.0%. Said parties also desire to amend the prior shut-in clause in Section 6(d), affecting State Lease Number 20483, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 13-29.
4. A request for final approval of an Operating Agreement between the State Mineral and Energy Board and Louisiana Onshore Properties, LLC to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbons, which proposal allocates to the State a State Production Interest equal to 22.5% before payout, increasing to 23.5% after payout, in and to the operating tract, covering a portion of former State Lease Nos. 20826 and 20828, said operating tract containing 586.00 acres, more or less, Iberia Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 13-30.
5. A request by Chesapeake Operating, Inc. to extend the September 11, 2013 deadline to November 13, 2013, to confect and place on the Docket for approval, an operating agreement covering former State Lease Number 20543.
6. A discussion in executive session of the suit entitled: CXY Energy, Inc., et al vs. Plaquemines Parish Government, et al, Docket No. 35-827, 25th Judicial District Court, Plaquemines Parish.

The Committee may discuss other matters as it desires pursuant to La. R.S. 42:7(A)(1)(b)(ii), including matters which may validly be held in executive session pursuant to La. R. S. 42:6, especially 42:6(1)(A)(2)&(6).